

**MINUTES OF THE TECHNOLOGY ADVISORY COMMITTEE
FOR THE CITY OF COLUMBUS
December 14, 2006 Meeting**

The Technology Advisory Committee Meeting (TAC) for the City of Columbus was held on December 14, 2006, at 10:05 AM to 11:50 AM at City Hall.

COMMITTEE MEMBER ATTENDANCE:

The following attendance constituted a quorum:

TAC Member	Appointed By	Term Exp.12/31	Present		TAC Member	Appointed By	Term Exp.12/31	Present	
			Y	N				Y	N
Mark Farr	Mayor	2008	X		Oakel Hardy	Mayor	2009	X	
Mike Jamerson	City Council	2009	X		Mark McHolland	City Council	2007		X
Georgia Miller	City Council	2008	X		Chris Price	Mayor	2008	X	
Steve Baker		2010(?)	X		Jim Hartsook	Ad-Hoc		X	

Invited Guests:

Brent Engle/InfoCom(?); Barkley Gehring/Gehring Underground, Steve Ruble/City Engineer; Brenda Sullivan/City Clerk Treasurer

MINUTES:

- Open Issues
 - Gehring progress update - 41% complete currently anticipate 50% by year end, currently in 11th week of work, on schedule for estimated installation time.
 - Subcommittees
 - Chris Price - Governance subcommittee met, see Technology Recommendations packet.
 - Right of way - No update.
 - Northern Lights contract signed. Brent spoke w/Kent Anderson - RFP process for joint city/county GIS system, Surveyor or City Engineer office responsibility not yet established for tracking. New legs will remain under Surveyor office until this RFP completed.
- Minutes from October and November meetings - Motion/second to approve minutes are accepted.
- Steve Baker's term of membership.
- Oakel - Airport restricted area/no development can be done in those areas.
- Question raised availability of electronic or physical map of entire route fiber locations.

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- New Business:
 - AT&T Update - Information presented to members was general and market driven. Need to keep updated only at this time, include in future RFI/RFP which can include monetary investment questions.
 - Governance - Discussion/revisions to document for presentation, motion made from committee to forward/approved.
 - Wireless update - Brent/shared highlight items, will forward summary document. Proposed next steps - formalize list official requirements including public safety and access/coverage level/service level expectations/security/technology profile, high level business diagram, RFI/RFP format and process. (View RFP Sample - www.betterbrighterbeechgrove.com/digitalcity).
 - Group discussion city ordinance requirement, legal representative review.

RECOMMENDATIONS/DECISIONS MADE:

- Remove Agenda Items from minutes.
- Focus group pursuit suspended, sufficient data.
- Start work on RFP fiber and wireless (include question related to bigger picture/expansion capabilities), pursue concurrently eye to time and management resources.

ACTION ITEMS:

1. Chris Price to confirm Steve Baker's designated term of membership, selected by whom.
 2. Brent Engle to get map of plotted course to IUPPS and Northern Lights.
 3. Jim Hartsook to forward information, potential RFI/RFP candidates for fiber and wireless/draft documents for January meeting.
 4. Oakel - provide total still owed on existing contracts by end of week.
- With no further business, the meeting was adjourned.

Respectfully submitted: Kathy Sanders, RHIT, CMT-Transcriptionist 1/4/07